

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: KEN GOLDBERG CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

538 CYGNET LN
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

538 CYGNET LN
DELAND, FL 32724

New Mailing Address:

FEI Number: 27-3246879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, KENNETH A
538 CYGNET LN
DELAND, FL 32724 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, KENNETH A
Address: 538 CYGNET LN.
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: GRADOS, CARMEN R
Address: 538 CYGNET LN.
City-St-Zip: DELAND, FL 32724

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH A. GOLDBERG

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date